

SCC eFile
(6/10)

2010 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

210501927

1.) CORPORATION NAME:

United National Specialty Insurance Company

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

201 N. UNION ST. STE 140

ALEXANDRIA, VA 22314

DUE DATE: **8/31/2010**

SCC ID NO: **F1480641**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ALEXANDRIA CITY

4.) STATE OR COUNTRY OF INCORPORATION:

WI

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: **THREE BALA PLAZA EAST
STE 300**

CITY/ST/ZIP: **BALA CYNWYD, PA 19004-**

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DAVID J MYERS OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 3 BALA PLAZA EAST
STE 300
CITY/ST/ZIP/CO: BALA CYNWYD, PA 19004-

NAME: THOMAS M MCGEEHAN OFFICER DIRECTOR
TITLE: VP/T
ADDRESS: 3 BALA PLAZA EAST
STE 300
CITY/ST/ZIP/CO: BALA CYNWYD, PA 19004-

NAME: LINDA C HOHN OFFICER DIRECTOR
TITLE: VP/S
ADDRESS: 3 BALA PLAZA EAST
STE 300
CITY/ST/ZIP/CO: BALA CYNWYD, PA 19004-

NAME: LARRY A FRAKES OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 3 BALA PLZ E
STE 300
CITY/ST/ZIP/CO: BALA CYNWYD, PA 19004-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ THOMAS M MCGEEHAN

THOMAS M MCGEEHAN, VP/T

9/15/2010

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.